

**CIP Meeting Agenda
Conference Call
June 11, 2012
12:30 (MT)/1:30 (CT)**

Attending: Judge Davis, Sharon Kallemeyn, Roxie Erickson, and Becky Morlock-Reeves. Staff - Sara Kelly

Review grant applications/make grant awards: Grant awards were made to the following CASA programs, for amount listed. Award letters were sent out Tuesday, June 12.

- First Circuit CASA - \$15,835
- Sioux Falls CASA- \$42,830
- East-Central CASA - \$24,180
- Northern Hills CASA - \$16,385
- Seventh Circuit CASA - \$36,770

CIP grant guidelines: Sara Kelly request approval of the committee to add site visit and financial requirements to the FY2013 grant applications. This requirement will address the programs that don't apply for CASA Commission funds, but want to apply for CIP grant funds. Committee members in attendance approved the request. Sara will make the changes to the Basic, Training and Data grant applications.

Children's Justice Conference: Sara Kelly stated the conference is moving along, the keynote is confirmed, another speaker is confirmed for an afternoon breakout session, Sara is working with Sherri Fines-Tracy on the foster youth panel. The panel for the tribal – state court, ICWA relations is almost set: Judge Emery (Tribal Judge – both sites), Judge Thorseston (Judge -RC), Roxie Erickson (SAO – both sites), Jean Cline (Attorney -RC), Jackie Meile (Attorney – SF), Dan Todd (Moderator – both sites). Judge Davis is still working on a judge for Sioux Falls panel.

The wrap-up speaker is also confirmed.

Reminder postcards and emails will be sent out the end of June.

Next meeting: August 15, conference call 1:30 (MT)/2:30 (CT)